

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 26, 2015

The Westfield Board of Public Works and Safety met on August 26, 2015, at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Records Manager Kim Strang and Nikki Finelli, Representing City Attorney. Randy Graham called the meeting to order at 1:02 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the July 29, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Ordinances or Resolutions

Action Item #2 Resolution Delegating Certain Secondary Plat Approvals to Director of WPWD

Resolution 15-120, was introduced by Jeremy Lollar. It was explained giving approval would make the sign off process more efficient and timely.

Mayor Cook made the motion to approve Resolution 15-120 as written. Randy Graham seconded. Vote: Yes-2; No-0. Motion carries.

Bid Approval:

Action Item #3 2015 Fall Resurfacing Project

Jeremy Lollar presented stating the project is currently out to bid, with a cap on the project to not exceed \$685,000. He asked for the signing authority to proceed with the project if bid comes in at or below budget.

Randy Graham made the motion to give the signing authority to Jeremy Lollar. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4 Wheeler Road Globe Paving Quote

Jeremy Lollar presented stating Goble Asphalt Paving Co, Inc. came in with the lowest bid. No action was needed.

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

None

Agreements and/or Memorandum of Understanding (MOU)

Action Item #5 Springmill Apartments Impact Fee Waiver

Phil Sundling presented stating this is an exchange of land. Maple Knoll will purchase from the City (Southwest Quadrant of 32 and Springmill Road) Details of the agreement were discussed.

Mayor Cook made the motion to approve the Impact Fee Waiver. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #6 Development Agreement

Phil Sundling presented going over the details between the City and Throgmartin Henke Development, LLP (@SW corner of 161st and Gray Road) Signing authority was requested to be given to Jeremy Lollar for this Agreement.

Mayor Cook approved the agreement and the signing authority be given to Jeremy. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Consent Agenda

Spring Mill Station SE Corner Secondary Plat

Bond Information

Acceptance of West Oak Subdivision Replat-Secondary Plat Approval

Mayor Cook made the motion to approve the Consent Agenda. Randy Graham seconded. Vote: Yes-2; No-0. Motion carries.

Department Reports

- **Fire** –Not present
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

With no further business the meeting was adjourned at 1: 25 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety